

BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD

REGULAR MEETING

FEBRUARY 17, 2009

RE: Call to Order

Chairman Powers called to order the regular meeting of the Breckinridge County Project Development Board at 5:30 p.m. CST at the Courthouse Annex. The meeting was originally scheduled for February 10th but was rescheduled due to the January 26th Ice Storm.

Present: Ray Powers, Chairman
Shan Embry, District Judge
Bruce Butler, Circuit Judge
Tom Brite, KY Bar Representative
Connie Brumfield, Circuit Court Clerk
James Bauman, AOC Representative
Chris Alexander, AOC Representative
James Henning, Magistrate
Charles Allen Wilson, Citizen at Large
Odessa Hobbs, Secretary

RE: Minutes-January 13th, 2009

James Henning moved, seconded by Judge Butler, to approve the January 13th minutes as submitted by Secretary, Odessa Hobbs with the amended change of Board Member Chris Alexander from Citizen at Large to AOC Representative. Chairman Powers called for a vote on the motion. ALL MEMBERS VOTING AYE. Motion carried.

RE: Design Discussion

Chairman Powers turned the meeting over to Jill Smith for Design Discussion. Jill reported that the Design Plan is 60% complete at present, and would be 100% complete by the next meeting following meetings with Connie Brumfield and the Judges. Chairman Powers stated that the recent ice storm has slowed the progress of the County's relocation process. He is presently attempting to resolve these issues. Jill Smith presented updated floor plans and samples of flooring options. The discussion focused on the following topics: ceilings, lobby, stairs, treads, trims, courtrooms, bench heights, lighting, windows, wiring, heat & air, elevations, parking lots, maintenance and janitorial services. Discussion focused around the possibility of receiving a Historical Society Grant for the statues of Joseph Holt and John Breckinridge. Jill explained the details of

the plans with remarks from James Bauman concerning the options available for the seals in the floor of the lobby rotunda. Jill Smith ended her presentation by suggesting that the board members view some examples of floor engraving options chosen for some of the government buildings in Louisville, Ky.

RE: Richard Mitchell/Codell Construction Report

Richard Mitchell reported that the asbestos survey has been completed. The results showed only 1 hot issue, which could be removed for \$2,400.00 by a certified environmental service. Tom Brite moved, seconded by Charles Allen Wilson, to approve the removal of the asbestos as recommended by Mr. Mitchell. Chairman Powers called for a vote on the motion, ALL MEMBERS VOTING AYE. Motion carried. Mr. Mitchell questioned Chairman Powers about a possible deadline date for vacating the building site at the next meeting of the PDB. This date would be beneficial in preparing for the next stage of construction. Richard Mitchell concluded his report by stating that there is presently a huge demand for construction projects due to the state of economy.

RE: Financial Report/Invoice Approval

Mr. Keith Brock gave an update on the present financial conditions and how it was effecting the bond situation, possibly resulting in a small benefit to the project over time. Chairman Powers thanked Mr. Brock for his report and asked if there were any invoices to be discussed. Mr. James Bauman requested approval for payment of an invoice from Brandstetter Carroll/Jill Smith, Architect, in the amount of \$127,875.00 for the completion of Phase B of the design process, an invoice from Codell Construction for the amount \$9,705.88 and an invoice from Associated Engineers for the amount of \$5,900.00 for the site and boundary survey, totaling \$15,605.88 for completion of a 2 part Phase B project. Judge Butler moved, seconded by Tom Brite to approve the payment of these invoices. Chairman Powers called for a vote on the motion. ALL MEMBERS VOTING AYE. Motion carried

RE: Other Reports and New Business

With no other reports to be given and no New Business to be discussed, Chairman Powers recommended March 17th for the next meeting date. It was discussed and agreed upon that the next meeting date would be March 17th, at 5:30 pm, CST at the Annex Building. Charles Allen Wilson moved, seconded by Connie Brumfield to adjourn the meeting. ALL MEMBERS VOTING AYE. Motion carried. Meeting adjourned at 7:05 pm, CST.